

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**March 20, 2003
MINUTES**

The one hundred and thirty-eighth meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-Chair Neil Cullen called the meeting to order at 1:16 p.m.

Attending the meeting were: Neil Cullen, Meg Monroe, Ruben Niño, Craig Ewing, Van Ocampo, Mo Sharma, Larry Patterson, Joe Hurley (Transportation Authority), Christine Maley-Grubl (Alliance), Brian Lee (San Mateo County Public Works), Onnolee Trapp (CMAQ), Gene Gonzolo (Caltrans), Kenneth Folan (MTC), Merrill Buck, George Bagdon, April Chan, Jon Lynch, John Lisenko, Zachary Chop (Caltrans), Rick Mao, Dennis Chuck, Loren Bloomberg (CH2M Hill), Jim Bigelow (CMAQ), Pat Dixon (Transportation Authority Citizens Advisory Committee), Khee Lim (Millbrae), Lester Lee (Caltrans), Terry Klim (DKS), and Walter Martone (C/CAG).

Absent from the meeting were: Geoff Kline, Mark Duino, Kent Dewell, Ray Davis, Parviz Mokhtari, Corinne Goodrich, Howard Goode, Marc Roddin.

1. Public comment on items not on the agenda.

None.

2. Issues from the last C/CAG and CMAQ meetings.

- Status report on the TOD program.
- Financial report on the Congestion Relief Plan.
- Appointment of Karyl Matsumoto (South San Francisco City Council) to CMAQ.
- Appointment of Dennis Chuck (South San Francisco) and Rick Mao (Colma) to the TAC.
- Status of VLF resolutions from local jurisdictions.
- Purchase of bike maps for "Bike to Work Day."
- Independent audit report.
- Appointment of Deborah (Woodside Council) to the Legislative Committee.
- Fiscal Year 2003-04 TFCA projects.
- Status report on NPDES Permit C.3 amendment.
- Fiscal Year 2003-04 TDA projects.

3. Minutes from February 20, 2002 meeting.

Motion: To approve the minutes as presented. Unanimous.

4. Ramp Metering Study – Analysis Parameters and Evaluation Framework.

Terry Klim and Loren Bloomberg, consultants for this project, made a presentation to the TAC on the current status of the project. A copy of the presentation is available at the C/CAG offices. Additional comments included:

- This study will not determine whether ramp metering will impact peak period spreading.
- All of the ramps in the study area will be analyzed and certain screenlines will be established.
- Local street and intersection analysis will be included in the new data collection phase of the project.
- There still needs to be a decision on which ramp metering strategies to pursue (such as freeway to freeway ramp metering, etc.).
- The study will assume all ramps are metered but will also consider what locations should be activated.
- There will be a “no meter” scenario for each test so that we can see if there are or are not benefits to ramp metering.
- At a future meeting the TAC can determine other parameters for the study such as the conditions for turning on or off the meters. We still need to define the assumptions (length of queue, storage capacity, etc.).

5. Report on the reauthorization of Measure A.

Joe Hurley reported that some changes are being made to the process for the solicitation of projects. Additional information will be provided to the TAC at the next meeting. So far there are no set assumptions for the percent of the funds that will be identified to go to local jurisdictions for local streets and roads projects.

6. Request for letters of support for:

- **AB 1546 – C/CAG sponsored bill to raise funds for congestion management and NPDES.**
- **ACA 10 – Amendment to Proposition 218 to exclude storm water programs.**

C/CAG staff reported that requests have gone out to all city managers and C/CAG members to provide letters of support for these to pieces of legislation.

7. Items of interest/new business.

None.

The meeting was adjourned at 2:18 p.m.

NOTE: COPIES OF HANDOUTS FROM MEETINGS ARE AVAILABLE UPON REQUEST BY CONTACTING WALTER MARTONE AT 599-1465.